

**Agenda**  
**Davis Pond Advisory Committee**  
Annual Meeting for 2021 Operations  
December 9, 2020  
8:30 am – 10:00 am  
Held Virtually Via Webex

1. Call to Order, Roll Call, Opening Remarks, *Louisiana CPRA Executive Director/DPAC Chair*  
– Bren Haase
2. Approval of Agenda
3. Approval of Minutes from Previous Meeting (Dec. 5, 2018)
4. Update on Federal Funding, *USACE* – Ray Newman
5. Vote on adding LDNR as official committee member, *CPRA* – Theryn Henkel
6. Vote on Bylaw Revisions, *CPRA* – Theryn Henkel
7. Report from Chair of the Technical Working Group on 2018 and 2019 Operations and Monitoring, *CPRA* – Theryn Henkel
8. Presentation on proposed 2021 operation plan, *CPRA* – Theryn Henkel
9. Questions and Answer, Discussion, and Vote on 2021 Operations Plan, Advisory Committee Members
10. Public Comments/Limit 2-Minutes
11. New Business
12. Adjourn